MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES
OF
CLAY COMMUNITY SCHOOLS

A Special Session of the Clay Community Schools Board of Trustees was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, September 10, 2020. Kevin Kumpf, Michael Shaw, Lynn Romas, Charley Jackson, Andrea Baysinger, Tom Reberger, and Amy Burke Adams were present.

I. Call to Order
The special session meeting was called to order at 6:30 p.m. by Board President Tom Reberger.

II. Budget Hearing on 2021 Budget, Capital Projects Plan, and School Bus Replacement Plan
Director of Business Affairs Mark Shayotovich presented a PowerPoint summary of the proposed 2021 budget, Capital Projects Plan, and School Bus Replacement Plan. During his presentation, he reminded everyone that the fund structure had changed in 2019. The previous fund structure had consisted of the General Fund, the Debt Service Fund, the Capital Projects Fund, the Transportation Fund, the Bus Replacement Fund, and the Rainy Day Fund. Going forward, the fund structure will consist of the Education Fund, the Debt Service Fund, and the Operations Fund.

Near the end of his presentation, Mr. Shayotovich reviewed potential projects that would be capital in nature for each school and department during the 2021-2023 timeframe. Mrs. Adams followed up on his review by suggesting that, if there were funds available, she would like to consider looking at creating some kind of a visual barrier around the old bus garage location. She deemed it an eyesore to the neighbors, and she thought it would be neighborly of the school corporation to do that.

A copy of the PowerPoint presentation will become a part of the official minutes.

The public budget hearing was opened at 6:47 p.m. With no comments from the public, the budget hearing was closed at 6:48 p.m.

III. Adjournment
Having exhausted all agenda items, the meeting was adjourned at 6:48 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administrative Office.